

CITY OF CARMEL
BOARD OF PUBLIC WORKS & SAFETY MEETING
AGENDA

WEDNESDAY, FEBRUARY 21, 2007 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the February 7, 2007 Regular Meeting**

2. BID OPENINGS/AWARDS

- a. Bid Opening for Old Meridian Street – Water Main Project; John Duffy, Director of the Department of Utilities**
- b. Bid Opening for Illinois Street Phase II – Water Main Project; John Duffy, Director of the Department of Utilities**
- c. Bid Opening for 111th Street – Water Main Project; John Duffy, Director of the Department of Utilities**
- d. Bid Opening for 136th Reconstruction – Ditch to Spring Mill Road; Michael McBride, City Engineer**
- e. Bid Opening for 136th Reconstruction – Spring Mill Road to Oak Ridge; Michael McBride, City Engineer**
- f. Bid Opening 131st Streetscape – Illinois and Spring Mill Roundabouts; Michael McBride, City Engineer**
- g. Bid Opening Landscape – 116th to Shelborne Road; Michael McBride, City Engineer**
- h. Bid Award for the Carmel Streetscape 4th and Main Roundabout; Engledow \$182,341.00; This was the lowest and most responsive bid; Michael McBride, City Engineer**
- i. Bid Award for Illinois Street: 116th to Dorset Landscape; Engledow -\$572,627.00; This was the lowest and most responsive bid; Michael McBride, City Engineer**

- j. **Bid Award for the HVAC Control Replacement Contract; Engineering Control System - \$61,750.00; This was the most responsive bid however it was not the lowest bid. The lowest bid failed to include the 10% bid bond and failed to include other items that were included in the bid specs; Steve Engelking, Director of the Department of Administration**

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 02-21-07-01; Morgan's Creek; Monuments and Markers; Jerry Corbier, Covenant Group,**
- b. **Resolution No. BPW-02-21-07-02; North Haven, Section 2-Block D, Lots 1&2; Sanitary Sewers, Monuments; Kevin Smith, Duke Realty Corporation**

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Interceptor Extension; Central Engineering & Construction: (\$469,985.70); John Duffy, Director of the Department of Utilities**
- b. **Request for Purchases of Goods and Services; Engineered Control Systems; (Bid Award - \$ 61,750.00); Steve Engelking, Director of the Department of Administration**

5. USE OF CITY FACILITIES

- a. **TABLED 2/7/2007; Request to Use City Streets; Bike Race; Saturday, June 23, 2007; Noon to 5:00 p.m.; TrueSport.Com**
- b. **Request to Use Gazebo and Common Area; Strawberry Festival; Saturday, June 9, 2007 Noon to 7:00 p.m.; St. Christopher's**
- c. **Request to Use Gazebo and Common Areas; Bike to Work Day; Friday, May 18, 2007; 6:30 a.m. to 10:30 a.m.; Adrienne Keeling, City of Carmel**
- d. **Request to Use Caucus Room (2/3); Wednesday, March 7, 2007, 6:00 p.m. to 8:30 p.m.; Fairgreen Homeowners Association**
- e. **Request to Use City Streets; Triathlon; Sunday, April 22, 2007; 8:00 a.m. to 12:00 (Noon); Carmel Swim Club**
- f. **Request to Use City Streets; Velocity Sports Performance; Saturday, April 28, 2007; 8:00 a.m. to 10:00 a.m.; Molly Powell**

6. OTHER

- a. **Request for Water Availability; Brockway Public House, Village of West Clay, Section 3001-A Block E; Brandon Burke, The Schneider Corporation**
- b. **Request for Water Availability; CVS Pharmacy, 13090 Pettigru Drive; Village of West Clay; Future Section 6003; Andy Kern, Brenwick Development**
- c. **Request for Water Availability; Renaissance Hotel, 11925 North Meridian Street; Jeff Eagle, Winegardner & Hammons, Inc.**

- d. Request for Commercial Curb Cut; CVS Pharmacy; 2 Curb Cuts on Moultrie Street and 2 Curb Cuts on Pettigru Drive; John McGregor, American Structurepoint, Inc.**
- e. Request for Conflict of Interest; Doug Haney, City Attorney**
- f. Request for Unpaid Leave of Absence for City Employee; Keith Smith, Carmel Fire Chief**

7. ADJOURNMENT